

# CCWG-Accountability Face-to-Face Meeting Monday, 23 March - Tuesday, 24 March 2015 Istanbul, Turkey

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## INFORMATION

### **Venue:**

Hilton Istanbul Bomonti Hotel & Conference Center  
SILAHSOR CAD. NO: 42 BOMONTI-SISLI, ISTANBUL, 34381, TURKEY (see map [here](#))

**In-person attendees:** <https://community.icann.org/display/acctcrosscomm/In+Person+Attendees>

### **Remote Participation:**

**Virtual Meeting Room:** Please join the Virtual Meeting Room: <https://icann.adobeconnect.com/accountability/>. The CCWG Co-chairs will refer to hands raised in the Virtual Meeting Room to build the queue during discussions.

**Dial-in details:** Refer to calendar invite.

Please state your names before speaking for transcript purposes.

### **Dedicated wiki page:**

Agenda and documents will be available on the dedicated face-to-face meeting wiki page:

<https://community.icann.org/pages/viewpage.action?pageId=52890276>

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## PROGRAM

### **Sunday, 22 March**

- 09:00-15:00 EET, Meeting Room #19 – Advisors informal meeting (observers are welcome to attend)
- 16:00-17:30 EET, Meeting Room # 19 – WP2 Informal meeting (no remote participation available)
- 17:30-18:30 EET, Meeting Room # 20 – Advisors- Cochairs meeting (no remote participation available)
- 17:30-19:00 EET, Meeting Room # 19 – WP1 Informal meeting (no remote participation available)
- 19:00-20:30 EET, Summit Suite Cocktails – Welcome cocktail

### **DAY 1: Monday, 23 March** 09:00-18:00 EET, Meeting Room #25 – 07:00-16:00 UTC ([time converter](#))

09:00-10:30 EET – 07:00-08:30 UTC – Session 1

9:00 Roll Call & Introduction

9:15 Working methods

9:45 Approval of agenda

10:00 Mission, vision & value statement

10:30-11:00 EET – 08:30-09:00 UTC – Coffee Break

11:00-13:00 EET – 09:00-11:00 UTC – Session 2

11:00 Ongoing discussion on Mission, vision & value statement

11:30 Community empowerment

13:00-14:00 EET – 11:00-12:00 UTC, Globe restaurant – Lunch (private section reserved)

14:00-16:00 EET – 12:00-14:00 UTC – Session 3

14:00 Incorporating the AoC into the Bylaws

15:00 Independent Panel

16:00-16:30 EET – 14:00-14:30 UTC – Coffee Break

16:30-18:00 EET – 14:30-16:00 UTC – Session 4

16:30 Independent Panel (continued)

17:00 Introduction of jurisdiction issue

17:45 Day Wrap-up

**DAY 2: Tuesday, 24 March** 09:00-18:00 EET, Meeting Room #25 – 07:00-16:00 UTC ([time converter](#))

09:00-10:30 EET – 07:00-08:30 UTC – Session 1

9:00: Roll Call, reminder of work methods

9:15: Reconsideration enhancements (if appropriate)

10:00 Open for outstanding discussion points (including GAC stress test)

10:30-11:00 EET – 08:30-09:00 UTC – Coffee Break

11:00-13:00 EET – 09:00-11:00 UTC – Session 2

11:00 Open for outstanding discussion points

13:00-14:00 EET – 11:00-12:00 UTC, Globe restaurant – Lunch (private section reserved)

14:00-16:00 EET – 12:00-14:00 UTC – Session 3

14:00 Outstanding discussion points

15:00 Recap of progress made

16:00 Timeline and next steps

16:00-16:30 EET – 14:00-14:30 UTC – Coffee Break

16:30-18:00 EET – 14:30-16:00 UTC – Session 4

16:30 Next steps (continued)

17:00 Public comment document preparation

17:30 Chair's statement and CWG liaison